

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held November 9, 1998 19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phillip Shaw, Road Supt. Jerry Hull and Mrs. Ruth Lanuza.

The Clerk read the minutes from the regular meeting October 26, 1998.

The following bills were examined by the Board:

13292	James L. Dickson	164.16
13293	Franklin G. Coad	493.37
13294	Monte L. Londot	448.84
13295	Phillip M. Shaw	575.71
13296	John R. Torrens	357.00
13297	The Roustabout/Terry Ramsey	70.00
13298	Columbia Gas of Ohio	32.96
13299	AEP	36.15

Total \$2178.19

Mr. Londot moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Coad seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw
Phillip M. Shaw, Clerk

Reports:

No reports.

Old Business:

1. Mrs. Lanuza asked the Board when they would be able to get the "hidden drive" sign up that she had requested. Mrs. Lanuza also told the trustees that the section of Bellchurch Road between Hull and Richard Roads was in bad shape and would like to know why it was not being repaired. The Trustees have the sign for the Lanuza property and will get it up as soon as possible. The Trustees explained that that end of Bellchurch Road was taken care of by Morgan Township which shares the road with Washington Township. The Trustees will talk to the Morgan Township Trustees to see what their plans are for that section of Bellchurch Road.

New Business:

No new business.

With no public present, Mr. Londot motioned to adjourn. Seconded by Mr. Torrens, vote unanimous.

Frank G. Coad

Frank G. Coad, Pres.

Monte L. Londot

Monte L. Londot, Bd. Member

John R. Torrens

John R. Torrens, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk